

**WEST VIRGINIA
HUMAN RIGHTS COMMISSION**
1321 Plaza East, Room 108A
Charleston, WV 25301-1400

AGENDA
EMERGENCY COMMISSION MEETING

Thursday, February 21, 2013

10:00 AM – 12:00 Noon (Meeting)

and

01:00 PM – 03:00 PM (Training)

Location:

*****WV Workforce Conference Room*****

I. Meeting Call to Order

Emergency Meeting approved by the Secretary of State and properly posted to their Website.

II. Old Business

Approval of Minutes of the December 13, 2012, Commission Meeting

III. New Business

A. Corrected Voting Process and Ruling on Letter to the Legislature and the Governor from the Commission on behalf of the Fairness West Virginia's address to the Commissioners. Previously Presented by Naomi Cohen and Ellen Allen on the issue of Sexual Orientation to be added as a protected class to the West Virginia Human Rights Act, as amended.

B. Executive Session

C. Report of the Civil Rights Division
Presented by Judge Robert Leslie, Deputy Attorney General

D. Executive Director's Report (encompasses all divisions)
Presented by Phyllis H. Carter, Acting Executive Director

Break Period Lunch Provided

IV. Commissioner Training

Presented by: Civil Rights Division, West Virginia Human Rights Commission staff
Location: Workforce West Virginia Conference Room
Time: 1:00 PM
Topic: Disability Discrimination -Handouts, Video Presentation, Presentation

V. Adjournment

The **next Commission Meeting** will tentatively take place at the office of the Commission on **Thursday, March 14, 2013 at 10:00 AM** in the Conference Room, 1321 Plaza East, Charleston, West Virginia 25301-1400, unless otherwise specified.